

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

September 16, 2013

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Budget Workshop
- 1:15 p.m. Island County Board of Health

September 17, 2013

- 9:00 a.m. Budget Workshop

September 18, 2013

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

September 19, 2013

- 5:30 p.m. Special Session - League of Women Voters Annual Salad Dinner

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - September 16, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

Commissioners


3. Memorandum of Agreement with the Town of Coupeville for authorizing the County to provide Building permit plan check and inspection services to the Town  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 16, 2013


Human Services

4. Contract with Katlaina Rayne, MA, LMHC to provide Senior Support Services. Contract Number: HS-49-13; Amount: \$3,000 (RM-HS-2013-276)  [↩](#)

Juvenile Court


5. Grant Agreement - WA Department of Social and Health Services Evidence Based Expansion FY 14-15 Program Agreement. Funds will provide for the Juvenile Court Functional Family Therapy program. Grant Number: 1363-78865; Amount: \$88,244.00 (RM-JUV-2013-298)  [↩](#)

Planning & Community Development

6. Covenant with Ronald and Rachelle Hetzel (Property Owners) for Buildings that Qualify to be Permitted without Fire Flow. Application Number: 12-0327  [↩](#)

Public Works


County Roads

7. Purchase Order No. 9712 – Snohomish PUD No. 1; Relocation of Pole; CRP 11-01; Project Cost Revision – Refinement & Time. Amount: \$110,202 (RM-PW-2013-312) (PW-1320-138)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

8. Resolution C-86-13 Proclaiming September 20, 2013 as National POW/MIA Day  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:00 a.m. – 12:00 p.m. Budget Workshop

Review Revenue and Expenditure Estimates with the Budget Director

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – September 16, 2013

SEPTEMBER 18, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

SEPTEMBER 19, 2013 @ 5:30 P.M. – SPECIAL SESSION

Location: Whidbey Golf & Country Club, 2430 SW Fairway Lane, Oak Harbor, WA

At the request of the Whidbey Island League of Women Voters, the Commissioners will attend the League's Annual Salad Dinner and address County issues.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 16, 2013

Island County Board of Health
Regular Session
September 16th, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of August 19th, 2013 Regular Meeting Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Group B Rule Discussion Jill Wood

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract, Amendment No. 10
Contract No. C16886
Contract Amount: \$1,765,855
Amendment Amount \$ 31,915 Attachment
2. Whatcom County – Community Transformation Grant
Contract No. 201210013, Amendment No. 2
Contract Amount: \$ 35,000
Amendment Amount: \$ 5,000 Attachment
3. Department of Ecology – Site Hazard Assessment Grant
Contract No. G1400039
Contract Amount: \$ 90,000
Amendment Amount: \$ -0- Attachment
4. Department of Health – Joint Plan of Responsibility for Regulation of
Water Recreation Facilities in Island County
Contract No. HD-04-2013
Contract Amount: \$ -0-
Amendment Amount: \$ -0- Attachment
5. Skagit Valley College – Skagit/Islands Head Start Consultation Program
Contract No. HD-12-2013

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – September 16, 2013

Contract Amount: \$ 1,500
Amendment Amount: \$ -0-

6. Mariam Ross-Behavioral Health Specialist Agreement for MSS/ICM Program

Contract No. HD-11-2013

Contract Amount: \$ 13,000

Amendment Amount: \$ -0-

Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on October 21st, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-55